

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031587

FILED  
Apr 10, 2012  
Secretary of State

**Entity Name:** NOSTROMO NORTH AMERICA INC.

**Current Principal Place of Business:**

NOSTROMO NORTH AMERICA INC.  
C/O GRUPO CALVO, PECHUAN, 1-1  
MADRID, SPAIN, SP 28002 SP

**New Principal Place of Business:**

**Current Mailing Address:**

NOSTROMO NORTH AMERICA INC.  
C/O GRUPO CALVO, PECHUAN, 1-1  
MADRID, SPAIN, SP 28002 SP

**New Mailing Address:**

NOSTROMO NORTH AMERICA INC.  
16300 KATY FREEWAY #120  
HOUSTON, TX 77094 US

**FEI Number:** 90-0152324

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CALVO GARCIA-BENAVID, MANUEL  
Address: PECHUAN 1-1  
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: VP  
Name: PENALVA ARIGITA, MIGUEL A  
Address: PECHUAN 1-1  
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: T  
Name: LLANAS CARVAJAL, DAVID  
Address: PECHUAN 1-1  
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: S  
Name: CASAS ROBLA, JESUS  
Address: PECHUAN 1-1  
City-St-Zip: MADRID, SPAIN, SP 28002 SP

Title: VP  
Name: LECHA, VALERO  
Address: 16300 KATY FREEWAY #120  
City-St-Zip: HOUSTON, TX 77094 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALERO LECHA

VP

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date